

Official Minutes for Webb County Commissioners Court Special Meeting

**Monday, December 16, 2013 at 9:00 AM
(Approved January 13, 2014)**

Call to order by Judge Danny Valdez

Let it be remembered that a special meeting of the Webb County Commissioners Court was held at 9:00 a.m. at the regular meeting place with the following members present to wit:

Mike Montemayor	Commissioner, Pct. 1
John C. Galo	Commissioner, Pct. 3
Jaime Alberto Canales	Commissioner, Pct. 4

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 12th day of December 2013. Present also were Ms. Virginia Martinez, Deputy County Clerk representing Mrs. Margie Ramirez Ibarra, Ex-officio Clerk of the Commissioners Court, various officers and others interested in the business of the Court.

Item No.1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk

Roll call by Mrs. Lucina D. Perez, Chief Deputy for the Webb County Clerk's Office.

Item No.2. Pledge of Allegiance

Item No.3. Communications

Cmr. Canales sent his heartfelt condolences to the family of Judge Valdez on the passing of his father Eliseo Valdez.

Cmr. Montemayor sent his heartfelt condolences to the family of Judge Valdez on the passing of his father Eliseo Valdez.

Mr. Doug Alfred was in attendance to recognize and honor some of the World War II veterans from Laredo, Webb County.

Item No.4. Public Comment - This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of Three (3) minutes within which to make any/all public comments.

No one signed up for Public Comments.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

Honorable Jaime A. Canales, Webb County Commissioner Pct. 4

Item No.5. Status report by Administrative Services Department on the consulting company's progress regarding the Wage and Classification Scale.

Discussion on file at the Webb County Clerk's Office December 16, 2013 Commissioners Court Special Meeting DVD.

Administrative Services Director, Ms. Cynthia Mares presented a status report on the consulting company's progress regarding Wage and Classification Scale.

Cmr. Canales motioned to bring up item #7. Cmr. Galo seconded the motion.

Motion carried 3-0 by unanimous consent.

Cmr. Galo motioned to open up Public Hearing. Cmr. Montemayor seconded the motion.

Motion carried 3-0 by unanimous consent.

OPEN PUBLIC HEARING

Commissioners Court

Item No.7. Discussion and possible action authorizing a Public Hearing to consider the creation of one or more County Energy Transportation Reinvestment Zones and its benefits to the county and to property in the proposed zone, pursuant to Senate Bill 1747. The purpose of the hearing is to allow interested persons to speak for or against the designation of the zone, its boundaries, any possible joint administration of a zone with other counties, or the use of tax increment paid into the tax increment account. The Commissioners Court may, Thirty (30) days after the closing of the Public Hearing, take appropriate action on the matter, as the Commissioners Court may in its discretion determine to be in the best interest of the County of Webb.

Cmr. Canales asked if anyone was for or against.

No one responded.

Discussion on file at the Webb County Clerk's Office December 16, 2013 Commissioners Court Special Meeting DVD.

TOTEM LLC, Mr. Jose Ceballos and Mr. Silver Vasquez were present to address the court on item #7.

Cmr. Galo motioned to close Public Hearing. Cmr. Canales seconded the motion.

Motion carried 3-0 by unanimous consent.

Addendum

Engineer

Item No.1. Discussion and/or possible action to accept the County Commissioner's Road Report as required by Texas Transportation Code Section 251.005.

Discussion on file at the Webb County Clerk's Office December 16, 2013 Commissioners Court Special Meeting DVD.

S and B Infrastructure, Mr. Jorge Martinez was in present to address the court on Addendum item #1.

Cmr. Galo motioned to approve item as submitted. Cmr. Canales seconded the motion.

Motion carried 3-0 by unanimous consent.

Cmr. Galo motioned to recess as the Webb County Commissioners Court and convene as the Healthcare Funding District Commission. Cmr. Canales seconded the motion.

Motion carried 3-0 by unanimous consent.

Cmr. Galo motioned to adjourn as the Healthcare Funding District Commission and reconvene as the Webb County Commissioners Court. Cmr. Montemayor seconded the motion.

Motion carried 3-0 by unanimous consent.

Cmr. Canales motioned to go to Executive Session on item #6. Cmr. Galo seconded the motion.

Motion carried 3-0 by unanimous consent.

(Executive Session 10:19 – 10:44 a.m.)

No action taken.

**Item No.6. Discussion with possible action regarding status of Casa Verde Road.
[Closed/Executive Session requested pursuant to Texas Government Code Title 5,
Subchapter D, Section 551.071(1) (A) Section 551.072 Deliberation Regarding Real
Property]**

Discussion on file at the Webb County Clerk's Office December 16, 2013 Commissioners Court Special Meeting DVD.

County Attorney's Office, Mr. Ray Rodriguez stated that the recommendation from council in Austin is that they continue with the road of way investigation and authorize all appropriate action including filing of declaratory judgment regarding the status of the road of way if necessary.

Cmr. Canales motioned to continue with the road of way investigation and authorize them to take all appropriate action including the filing of declaratory judgment if necessary. Cmr. Montemayor seconded the motion.

Motion carried 3-0 by unanimous consent.

Item No.8. Adjourn

Cmr. Canales motioned to adjourn. Cmr. Montemayor seconded the motion.

Motion carried 3-0 by unanimous consent.